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July 26, 2003

JULY 29 AGENDA HIGHLIGHTS---BOARD OF SUPERVISORS 9:30 a.m.

Reports:

Director of health services reports on the department's financial status. (S-1, 11a.m.)

Endorsement asked for 10-year County strategic plan for child care and development. (Item 68, continued from 7-1 and 7-8)

Supervisors asked to adopt higher spending plan for providing assistance to foster children. (Item 73, continued from budget deliberations on 6-23 and 7-8 and 7-22)

Public Hearing:

Consideration given to levying annual \$70 street lighting assessment for single-family homes in the Palmdale, Zone B, district. (Item 74)

Agenda Items:

Supervisor Michael D. Antonovich seeks to prevent theft of County funds by canceling authority of contractors to issue warrants by interfacing with County's accounting system. (Item 2)

Supervisor Don Knabe requests support for re-establishment of a shared funding formula between local, state and federal government to implement total maximum daily loads to reduce levels of various contaminants in urban and storm water runoff. (Item 12)

Board asked to approve \$235,000 budget for relocation of existing San Gabriel Valley Community Center to 1441 Santa Anita Ave. in South El Monte. (Item 14)

Department of Child Support Services seeks approval to use \$6.8 million, of which \$4 million is offset by state and federal funds, to restore 174 budgeted positions. (Item 21)

Approval sought for two \$750,000 agreements for early diagnosis and treatment of HIV/AIDs in African-American and Latino communities through 2006, and \$145,000 agreement for health education and risk reduction prevention activities. (Item 26)

Parks and Recreation Department requests approval of completed Bodger Park (Hawthorne) play area project at a total cost of \$195,708. (Item 32)

Board asked to rename San Dimas trail in honor of Supervisor Michael D. Antonovich. (Item 33)

Approval sought for three-year agreements with Weingart Center at \$438,000 and Single Room Occupancy Housing Corp. for \$1 million, to provide services to homeless general relief participants. (Item 35)

Department of Public Works seeks approval of multi-year lease agreement for restaurant at the El Monte Airport at an initial rate of \$1,705 per month, which will be reduced 50 percent for the first six months. (Item 36)

Supervisors asked to approve \$399,850 agreement for construction of single-span concrete bridge, accessible from secured parking area at the Children's Court in Monterey Park to provide alternate exit in emergencies. (Item 39)

Board asked to approve \$4.4 million revised total budget for construction of building to replace temporary modular courtrooms erected more than 10 years ago at the Santa Monica Courthouse. (Item 40)

Authorization sought for revised total budget of \$1.3 million for construction of the Women's Health Center of Excellence project at King-Drew Medical Center. (Item 42)

Supervisors consider approving memorandum of understanding with city of Long Beach and the Metropolitan Transportation Authority for liability sharing on the Blue Line light rail system. (Item 50)

Department of Public Works requests authorization to apply for \$600,000 in federal funding to pay for security enhancements at the Compton/Woodley and El Monte airports. (Item 52)

Authorization sought to allocate \$2.5 million to prepare remaining area of the Calabasas Landfill for refuse disposal operations and installation of composite linear system. (Item 64, continued from 6-10, 7-1, 7-15 and 7-22)

Sheriff's Department requests approval to submit applications seeking \$800,000 in federal funding to hire seven staff to continue the regional community policing institute, which provides forum for information exchange. (Item 65)

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(NOTE TO MEDIA: Copies of the agenda and supporting documents may be accessed on the Internet at http://bos.co.la.ca.us/Categories/Agenda/AgendaHome.htm Copies of the Agenda Highlights are at http://cao.co.la.ca.us/press.htm)